

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003723

FILED  
Mar 25, 2010  
Secretary of State

**Entity Name:** LITTLE GIANT PUMP COMPANY

**Current Principal Place of Business:**

3810 N. TULSA AVE.  
OKLAHOMA CITY, OK 731122935

**New Principal Place of Business:**

**Current Mailing Address:**

400 E SPRING STREET  
BLUFFTON, IN 46714

**New Mailing Address:**

400 E SPRING STREET  
C/O TAX DEPARTMENT  
BLUFFTON, IN 46714

**FEI Number:** 73-1100009

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DCP  
Name: STRUPP, THOMAS J  
Address: 400 E SPRING STREET  
City-St-Zip: BLUFFTON, IN 46714

Title: VP  
Name: DAVIS, PATRICK Q  
Address: 400 E SPRING STREET  
City-St-Zip: BLUFFTON, IN 46714

Title: TRES  
Name: DAVIS, PATRICK Q  
Address: 400 E SPRING STREET  
City-St-Zip: BLUFFTON, IN 46714

Title: ST  
Name: HUGHES, ANGELA M  
Address: 400 E SPRING STREET  
City-St-Zip: BLUFFTON, IN 46714

Title: DIR  
Name: TRUMBULL, R S  
Address: 400 E SPRING STREET  
City-St-Zip: BLUFFTON, IN 46714

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA M HUGHES

ST

03/25/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date